

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1693

03 JUN 26 AM 11:03
CLERK OF COURT
MASON COUNTY, WV

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Timothy Gray

who is known to me and who being first duly sworn, on oath deposes and says as follows:

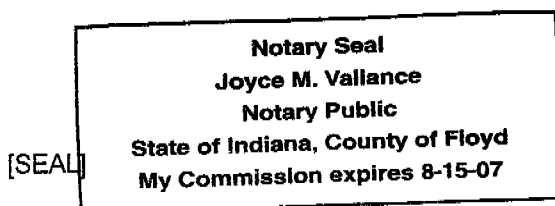
My name is Timothy Gray and I am over the age of 19 and reside at
4007 Scenic Valley Road, Floyd Knobs, IN 47119

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Billie Gray

Timothy Gray
Timothy Gray
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 13th day of June, 2003.



Joyce M. Vallance
NOTARY PUBLIC
My Commission Expires: AUG 15 2007

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
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FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1486

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Jerry D. Greene,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Jerry D. Greene and I am over the age of 19 and reside at
3263 Kingsley Dr. Hebron KY 41048

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

James L. Greene
Rita Greene

Jerry D. Greene
Jerry D. Greene
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 15th day of June, 2003.

David E. Webb
NOTARY PUBLIC
My Commission Expires: 8-17-05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-661

03 JUN 26 AM 11:01

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared William Greer,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is William Greer and I am over the age of 19 and reside at
2222 Eck St, Portsmouth, OH 45662

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Magdalene Greer

William Greer
William Greer
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

Ashlie A. Risner
NOTARY PUBLIC

My Commission Expires: July 5, 2006

[SEAL]

ASHLIE A. RISNER
Notary Public, State of Ohio
My Commission Expires July 5, 2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1485

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James Hagan,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is James Hagan and I am over the age of 19 and reside at
1805 Mellwood Ave, Louisville KY 40206

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Dorothy Hagan

James Hagan
James Hagan
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 15 day of June, 2003.

[Signature]
NOTARY PUBLIC
My Commission Expires: 6-12-04

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 1489

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Darrell Hall, Sr.

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Darrell Hall, Sr. and I am over the age of 19 and reside at

2541 W Euclid Ave, Ashland KY 41102

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Michele Hall-Webb
Mary Hall

Darrell Hall, Sr.
Darrell Hall, Sr.
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18 day of June, 2003.

Connie D. Howes
NOTARY PUBLIC
My Commission Expires: May 27, 2006

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1491

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Steven Hamm,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Steven Hamm and I am over the age of 19 and reside at

12010 McCoy's Fork Rd Walton KY 41094

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Kathy Hamm

Steven Hamm

Steven Hamm
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 15 day of June, 2003.

Francis H Becker
NOTARY PUBLIC
My Commission Expires: 7/16/2005

[SEAL]



FRANCIS H. BECKER
Notary Public, Kentucky State at Large
My Commission Expires 7/16/2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-

Tammy Hamp 1294

Amanda / Michael

Bruno 1269

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Tammy Hamp

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Tammy Hamp and I am over the age of 19 and reside at

80 Winter St, Battle Creek, MI 49015

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Amanda Bruno

Michael Bruno

Tammy Hamp
Tammy Hamp
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

Debra K Mathews

NOTARY PUBLIC

My Commission Expires: _____

[SEAL]

DEBRA K. MATHEWS
NOTARY PUBLIC, CALHOUN COUNTY, MI
MY COMMISSION EXPIRES JAN. 09, 2006

WILLIAM F HARGIS

COURT OF MASON COUNTY, WEST VIRGINIA

ad
H
ad
ME
IN
EN

360 CHESTNUT RD.
PARKSVILLE KY

40464

PHONE

859-368 9410

OWN,
IB, JR.,
DUNG,
ESTATE
ED, and
HER
T "A"
ORATED

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1500

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared William F. Hargis

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is William F. Hargis and I am over the age of 19 and reside at

360 CHESTNUT GROVE RD. PARKSVILLE KY 40464

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Judy Hargis

William F. Hargis

William F. Hargis
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

[Signature]
NOTARY PUBLIC

My Commission Expires: January 22, 2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-684

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Larry R. Harp,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Larry R. Harp and I am over the age of 19 and reside at
1899 Woodville PK, Goshen OH 45122

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Donna S. Harp

Larry R. Harp
Larry R. Harp
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14th day of June, 2003.

[SEAL]



LINDA M. HOWELL
Notary Public, State of Ohio
My Commission Expires
October 3, 2007

Linda M. Howell
NOTARY PUBLIC

My Commission Expires: 10-3-2007

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

Civil Action No. 03-C- 177

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Kenneth Harper,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Kenneth Harper and I am over the age of 19 and reside at
615 Pawnee Drive, Charleston, WV 25312

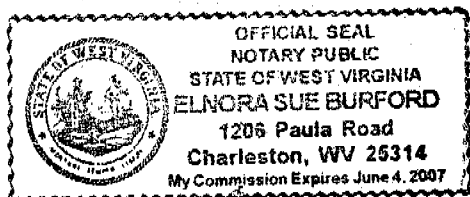
I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Sadie Harper

Kenneth Harper
KW Harper
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17th day of June, 2003.

[SEAL]



Elнора Sue Burford
NOTARY PUBLIC
My Commission Expires: June 4, 2007

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1694

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Dennis Harrington
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Dennis Harrington and I am over the age of 19 and reside at
5151 Leadline Road, Centerville, IN 47330

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Edith Harrington

Dennis Harrington
Dennis Harrington
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Patricia L. James
NOTARY PUBLIC
My Commission Expires: 4-27-2009

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1176

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Lionel Harris

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Lionel Harris and I am over the age of 19 and reside at

8748 Jordan St, St. Louis MO 63147

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

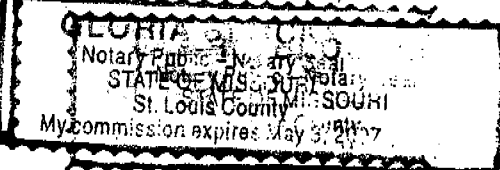
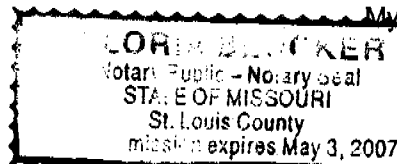
Betty Harris

Lionel Harris
Lionel Harris
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18th day of June, 2003.

Gloria Blocker
NOTARY PUBLIC
My Commission Expires: MAY 3 2007

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 1078

3 JUN 25 AM 11:02
CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Jack D. Harrison

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Jack D. Harrison and I am over the age of 19 and reside at

165 Brooks Road, Reidsville, NC 27320

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)

reside in the same household:

Ruby W. Harrison

Jack D. Harrison
JACK D. HARRISON
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Karol D. Rhoad
NOTARY PUBLIC
My Commission Expires: Nov 5, 2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 692

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared David Hatcher,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is David Hatcher and I am over the age of 19 and reside at
536 South Plum, Troy, OH 45373.

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Lynda Hatcher

David Hatcher
David Hatcher
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Karen L. Isenbarger
NOTARY PUBLIC
My Commission Expires: 5-2-07

[SEAL]

KAREN L. ISENBARGER, Notary Public
In and for the State of Ohio
My Commission Expires May 2, 2007

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1503

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Richard H. Hazelwood

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Richard Hazelwood and I am over the age of 19 and reside at
714 Flicker Road, Louisville, KY 40214

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Regina Hazelwood

Richard Hazelwood
Richard H. Hazelwood
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Amanda Selch
NOTARY PUBLIC

My Commission Expires August 26, 2006

[SEAL]

AMANDA SELCH
Notary Public - State of West Virginia
My Commission Expires 08-26-2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 1180

00 JUN 26 AM 11:02
MASON COUNTY CLERK

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Kevin Heberlie

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Kevin Heberlie and I am over the age of 19 and reside at

319 N Waters St, Perryville, MO 63775

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Constance A. Heberlie

Kevin Heberlie
Kevin Heberlie
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 7th day of June, 2003.

Mary A Kiefer
NOTARY PUBLIC
My Commission Expires: _____

[SEAL]

MARY A. KIEFER
Notary Public - Notary Seal
STATE OF MISSOURI
PERRY COUNTY
MY COMMISSION EXP JAN. 24, 2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1905

03 JUN 26 AM 11:02
CLERK OF COURT
MASON COUNTY

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Robert D. Hempel
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Robert D. Hempel and I am over the age of 19 and reside at
454 Sunset Circle, Ellenton, FL, 34222

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Rose Hempel

Robert Hempel
Robert D. Hempel
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.



Rita A. LeClair
MY COMMISSION # DD031323 EXPIRES
July 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Rita A. LeClair
NOTARY PUBLIC
My Commission Expires: 07-15-05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 704

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared David Hiles

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is David Hiles and I am over the age of 19 and reside at
1581 Waddell Rd, McDermott, OH 45652

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Diana Hiles

David Hiles
David Hiles
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 15 day of June, 2003.

Jane Hiles
NOTARY PUBLIC
My Commission Expires: June 15, 2005

[SEAL]

My Commission Expires March 17, 2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 709

03 JUN 26 AM 11:02
CLERK OF COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James Hoelscher,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is James Hoelscher and I am over the age of 19 and reside at
5348 Rangeline Rd, Houston, Ohio 45333

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Belinda Hoelscher

James Hoelscher
James Hoelscher
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14th day of June, 2003.

Barbara J. Cook
NOTARY PUBLIC
My Commission Expires: 4/20/04

[SEAL]

BARBARA J. COOK, Notary Public
in and For the State of Ohio
My commission Expires, April 20, 2004

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 715

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared William R. Holley
who is known to me and who being first duly sworn, on oath deposes and says as follows:

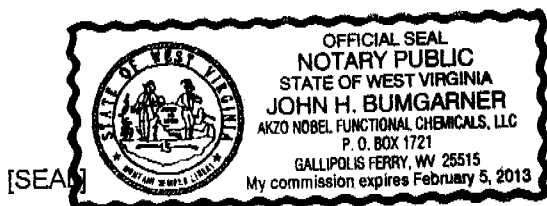
My name is William R. Holley and I am over the age of 19 and reside at
468 Starcher Road, Gallipolis, OH 45631

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Carolyn Holley

William R. Holley
William R. Holley
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.



John H. Bumgarner
NOTARY PUBLIC

My Commission Expires: Feb. 5, 2003

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-1298 BY

03 JUN 26 AM 11:02
MASON COUNTY CLERK

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Michael Houston,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Michael Houston and I am over the age of 19 and reside at

1249 Magnolia St, Kalamazoo MI 49048

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Sandra Houston

Michael Houston
Michael Houston
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

[Signature]
NOTARY PUBLIC
My Commission Expires: 7-1-06

[SEAL]

KATHY VOORHEES
Notary Public, Allegan County, MI
Acting in Kalamazoo Co., MI
My Commission Expires 07/01/2008

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-1517

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Charles Howard,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Charles Howard and I am over the age of 19 and reside at
646 Rogers Road, Lexington, KY 40505

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Jennifer Howard
Janice Howard

Charles Howard
Charles A Howard
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14 day of June, 2003.

Christy Sauerport
NOTARY PUBLIC
My Commission Expires: 11-19-06

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 721

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Ricky Howell
who is known to me and who being first duly sworn, on oath deposes and says as follows:

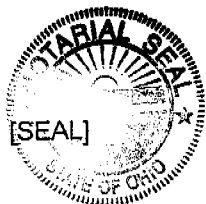
My name is Ricky Howell and I am over the age of 19 and reside at
1755 Baltimore Ave, Cincinnati, OH 45225

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Tauheedah Howell

Ricky Howell
Ricky Howell
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14 day of June, 2003.



MARTHA A. TAYLOR
Notary Public, State of Ohio
My Commission Expires Dec. 13, 2005

Martha A. Taylor
NOTARY PUBLIC
My Commission Expires: 12-13-05

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1521

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Curtis E. Humphrey

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Curtis E. Humphrey and I am over the age of 19 and reside at
Route 2 Box 216A Catlettsburg KY 41129

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Patricia Humphrey

Curtis E. Humphrey
X Curtis E. Humphrey
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Ding J. Reedy
NOTARY PUBLIC
My Commission Expires: 7-19-2003

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-_____

C: P Hupp 1523
m. Galyon 1473

BY _____
NOTARY PUBLIC
03 JUN 26 AM 11:09

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Paul E. Hupp Jr.
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Paul E. Hupp Jr. and I am over the age of 19 and reside at
9932 Plauditt Way, Louisville KY 40212

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Cathy L. Hupp
Mary A. Galyon

Paul E. Hupp Jr.
Paul E. Hupp Jr.
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

[Signature]
NOTARY PUBLIC

My Commission Expires: Sept 8, 2006

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

Civil Action No. 03-C- 1705

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Kenneth Ingram,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Kenneth Ingram and I am over the age of 19 and reside at
2010 N Old 56, Salem IN 47167

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Karen Ingram

Kenneth Ingram
Kenneth Ingram
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 18th day of June, 2003.

Melissa Elgin
NOTARY PUBLIC
My Commission Expires: 10-23-08

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1525

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Bobby Jackson

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Bobby Jackson and I am over the age of 19 and reside at

3126 Preston Highway, Louisville KY 40213

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Brenda Jackson
Brenda Jackson

Bobby Jackson
Bobby Jackson
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Richard L. Harden
NOTARY PUBLIC
My Commission Expires: July 30, 2007

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-_____

Jeffries - 319
Knestrick 323

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Lucy Jeffries

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Lucy Jeffries and I am over the age of 19 and reside at
145 Grove Avenue, Washington, PA 15301

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

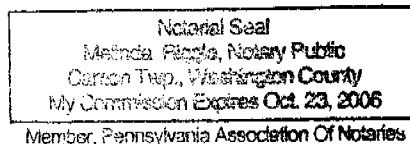
Nicki Knestrick

Lucy Jeffries
Lucy Jeffries
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17 day of June, 2003.

Melinda Riddle
NOTARY PUBLIC
My Commission Expires: 10-23-06

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-1527

03 JUN 26 AM 11:03
MASON COUNTY COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Hubert F. Johnson

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Hubert F. Johnson and I am over the age of 19 and reside at

159 Reese St, P.O. Box 123, Olive Hill, KY 41164

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Anita Johnson

Hubert F. Johnson
Hubert F. Johnson
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 14 day of June, 2003.

Bey Thompson
NOTARY PUBLIC

My Commission Expires: 10-13-03

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 183

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gina Jones

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gina Jones and I am over the age of 19 and reside at
5017 Doss Hill Rd, Barboursville, WV 25504

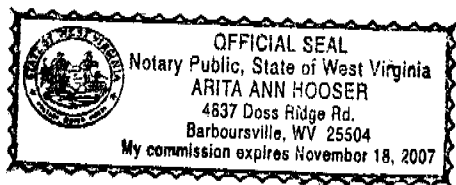
I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Candace Jones

Gina Jones
Gina Jones
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

[SEAL]



NOTARY PUBLIC

My Commission Expires: Nov 18, 2007

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-_____

J. Joseph 1361
K. Joseph Not in
Computer

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Jacquelyn Joseph
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Jacquelyn Joseph and I am over the age of 19 and reside at
2909 Paris Ave., New Orleans, LA 70119

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Keiane Joseph

Jacquelyn Joseph
Jacquelyn Joseph
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Pamela A. Van Geffen
NOTARY PUBLIC

My Commission Expires: _____
PAMELA A. VAN GEFFEN
NOTARY PUBLIC

My Commission Expires at Death
Parish of Orleans, La.

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-744

03 JUN 26 2:11:02
MASON COUNTY CLERK COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Alvin Kanorr, Sr.
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Alvin Kanorr, Sr. and I am over the age of 19 and reside at
406 West Pearl St., Wapakonete, Ohio 45895.

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Betty Kanorr

Alvin Kanorr, Sr.
Alvin Kanorr Sr.
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 13 day of June, 2003.

Laura L. Kanover
NOTARY PUBLIC
My Commission Expires: 08-13-06

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 322

03 JUN 26 AM 11:03
MASON COUNTY CLERK'S OFFICE

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared George Klein

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is George Klein and I am over the age of 19 and reside at
5222 Dresden Way, Pittsburgh, PA. 15201

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

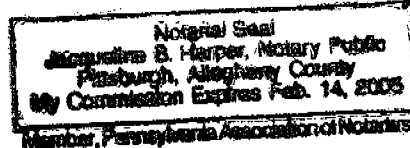
Sandra Klein

George Klein
George Klein
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 17th day of June, 2003.

Jeannette B. Harper
NOTARY PUBLIC
My Commission Expires February 14, 2005

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 324

03 JUN 26 AM 11:03
NOTARY PUBLIC
LORI L. FAUST

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gilbert Kolinowski

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gilbert Kolinowski and I am over the age of 19 and reside at

26 Darling St, Wilkes-Barre PA 18702

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Roberta Kolinowski

n/a

n/a

n/a

Gilbert Kolinowski

n/a

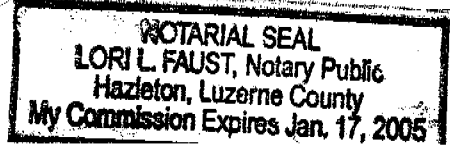
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 18 day of June, 2003.

NOTARY PUBLIC

My Commission Expires: _____

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-

Randall Lasley 1540
Karen Lasley not in
Computer

03 JUN 26 AM 11:03
MASON COUNTY, WEST VIRGINIA

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Randall L. Lasley,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Randall L. Lasley and I am over the age of 19 and reside at

9906 Phoenix Trail, Louisville KY 40223

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

KAREN S. LASLEY

Randall L. Lasley
Randall L. Lasley
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Sheila M Cozine
NOTARY PUBLIC
My Commission Expires: 8/15/2004

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,)

v.)

Civil Action No. 03-C- 772

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.)

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Richard A. Lehman

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Richard A. Lehman and I am over the age of 19 and reside at

1913 North Ave, Middletown, OH 45042

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Connie I. Lehman

Richard A. Lehman

Richard A. Lehman

HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 16th day of June, 2003.



[SEAL]

Beverly J. Renwick
NOTARY PUBLIC
In and for the State of Ohio
My Commission Expires
November 19, 2007

Beverly J. Renwick
NOTARY PUBLIC

My Commission Expires: 11-19-07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-769

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Richard E. Leger

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Richard E. Leger and I am over the age of 19 and reside at

1321 5th Ave, Dayton OH 41074

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Sharon Leger

Richard E. Leger
Richard E. Leger
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Lynn A. Winkler
NOTARY PUBLIC

My Commission Expires: _____

[SEAL]

LYNN A. WINKLER
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUNE 18, 2006

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-186

FILED
MASON COUNTY CLERK'S OFFICE
JUN 26 AM 11:03

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Leonard Lett,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Leonard Lett and I am over the age of 19 and reside at

3207 Sycamore Rd, Culloden WV 25510

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

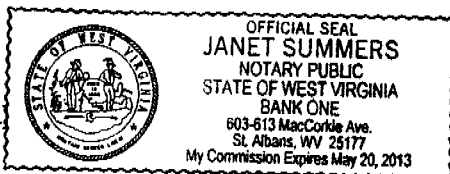
Ribile Lett
Basie Lett

L

Leonard Lett
Leonard F Lett
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

[SEAL



Janet Summers
NOTARY PUBLIC
My Commission Expires: May 20, 2013

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

Civil Action No. 03-C- 1543

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared James R. Lewis, II,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is James R. Lewis, II and I am over the age of 19 and reside at
440 Mary Lewis Drive, Ashland, KY 4102

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Brandee Lewis

James R. Lewis, II
James R. Lewis, II
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 19th day of June, 2003.

Leonard J. Castano
NOTARY PUBLIC

My Commission Expires: 9/24/05

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-332

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John Lincoln

who is known to me and who being first duly sworn, on oath deposes and says as follows:

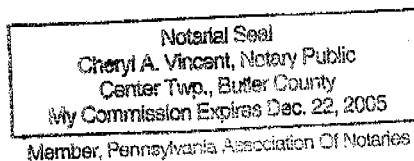
My name is John Lincoln and I am over the age of 19 and reside at
405 Ridge Avenue, Butler, PA 16001.

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Della Lincoln

John Lincoln
John Lincoln
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.



[SEAL]

Cheryl A. Vincent
NOTARY PUBLIC
My Commission Expires: 12/22/2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

Civil Action No. 03-C-335

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Daniel Lowry

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Daniel Lowry and I am over the age of 19 and reside at

304 Foch St, Ellwood City, PA 16117

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Linda Lowry

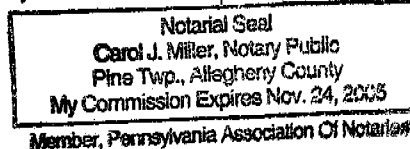
Daniel Lowry
Daniel Lowry
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this 17th day of June, 2003.

Carol J. Miller
NOTARY PUBLIC

My Commission Expires: 11-24-05

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 338

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared John B. Macri,

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is John Macri and I am over the age of 19 and reside at

751 W Pittsburg Rd, New Castle, PA 16101

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)

reside in the same household:

Sylvia Macri

John B. Macri

John B. Macri
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 20th day of June, 2003.

Betty E. Ault
NOTARY PUBLIC
My Commission Expires June 18, 2007

[SEAL]

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Betty E. Ault, Notary Public
Wampum Boro, Lawrence County
My Commission Expires June 18, 2007
Member, Pennsylvania Association of Notaries

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,)

v.)

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.)

Civil Action No. 03-C-_____

Austin Mallozzi 788
Judith Mallozzi 340

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Austin Mallozzi,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Austin Mallozzi and I am over the age of 19 and reside at
149 New Jersey Ave, Clairton OH 15025

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Judith Mallozzi

Austin Mallozzi
Austin Mallozzi
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 14 day of June, 2003.

NOTARIAL SEAL
F. CHARLES SPENCE, Notary Public
City of Clairton, Allegheny County, PA
My Commission Expires Oct. 20, 2004

[SEAL]

NOTARY PUBLIC
My Commission Expires: 10/20/07

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 789

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Suzanne Malone

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Suzanne Malone and I am over the age of 19 and reside at

10710 State Route 93 Pedro OH 45659

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s) reside in the same household:

Teresa Malone

Suzanne Malone

Suzanne Malone
HEAD OF HOUSEHOLD

State of Ohio, County of Lawrence, ss:

Sworn to and Subscribed before me on this the 16th day of June, 2003.

Vicki J. Wilcoxson
NOTARY PUBLIC

My Commission Expires: _____

VICKI J. WILCOXON
NOTARY PUBLIC, LAWRENCE CO., OHIO
My Commission Expires March 3, 2004

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 343

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gerald Marinos

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gerald Marinos and I am over the age of 19 and reside at

820 N Walnut, Luzerne, PA 18709

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Sody Marinos

Gerald Marinos

Gerald Marinos
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____

[SEAL]

NOTARIAL SEAL
DIANE L. ROBERTS, NOTARY PUBLIC
CITY OF LUZERNE, LUZERNE COUNTY
MY COMMISSION EXPIRES DECEMBER 27, 2005

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 345

00 JUN 26 AM 11:01
MASON COUNTY CIRCUIT COURT

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Raymond A. Marticek
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Raymond A. Marticek and I am over the age of 19 and reside at
3139 Bradbury Dr, Aliquippa PA 15001

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Maryann Marticek
MaryAnn Marticek

my son is
Raymond A. Marticek
3305 Monte Dr

Raymond A. Marticek
Raymond A. Marticek
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the ____ day of June, 2003.

NOTARY PUBLIC
My Commission Expires: _____

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C-791

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Gary Mann,
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Gary Mann and I am over the age of 19 and reside at
6 Parrish Drive, Gratis, OH 45330

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Rebecca Mann

Gary Mann
Gary Mann
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Joyce Chappel
NOTARY PUBLIC
My Commission Expires: Joyce Chappel, Notary Public
Issued for the State of Ohio
My Commission Expires Jan. 25, 2005

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,)
GARY L. COTTON, CHARLES M. HEIB, JR.,)
MARY PAMELA HEIB, JAMES P. YOUNG,)
RITA PULLEN, EXECUTRIX OF THE ESTATE)
OF STEPHEN R. PULLEN, DECEASED, and)
TORRES W. WILLIAMSON, AND OTHER)
PLAINTIFFS IDENTIFIED IN EXHIBIT "A")
ATTACHED HERETO AND INCORPORATED)
FULLY HEREIN,)

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE)
COMPANY, JOHN THABET,)
GEORGE CRUMP, ROGER SHINN,)
TERRY SHIRLEY, HOWARD PARKER,)
JAMES ELIAS AND THOMAS S. RUSSELL,)
OTHER DEFENDANT AGENTS A-Z; and)
FICTITIOUS DEFENDANTS AA-ZZ,)

DEFENDANTS.

Civil Action No. 03-C- 358

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Roland L McCullough
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Roland L McCullough and I am over the age of 19 and reside at
1385 Skyline Dr, Hermitage, PA 16148

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Margaret McCullough

Roland L. McCullough
Roland L. McCullough
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

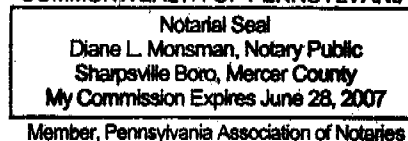
Diane L. Monsman

NOTARY PUBLIC

My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA

[SEAL]



IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C- 1559

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared David McGaughy
who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is David McGaughy and I am over the age of 19 and reside at
463 North 26th St., Apt 1, Louisville, KY 40212

I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)
reside in the same household:

Susan McGaughy

David McGaughy
David McGaughy
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16 day of June, 2003.

Mary A. Allen

NOTARY PUBLIC

My Commission Expires: 9-1-03

[SEAL]

IN THE CIRCUIT COURT OF MASON COUNTY, WEST VIRGINIA

NINA J. BOWLES, MICHAEL B. BROWN,
GARY L. COTTON, CHARLES M. HEIB, JR.,
MARY PAMELA HEIB, JAMES P. YOUNG,
RITA PULLEN, EXECUTRIX OF THE ESTATE
OF STEPHEN R. PULLEN, DECEASED, and
TORRES W. WILLIAMSON, AND OTHER
PLAINTIFFS IDENTIFIED IN EXHIBIT "A"
ATTACHED HERETO AND INCORPORATED
FULLY HEREIN,

PLAINTIFFS,

v.

WESTERN SOUTHERN LIFE INSURANCE
COMPANY, JOHN THABET,
GEORGE CRUMP, ROGER SHINN,
TERRY SHIRLEY, HOWARD PARKER,
JAMES ELIAS AND THOMAS S. RUSSELL,
OTHER DEFENDANT AGENTS A-Z; and
FICTITIOUS DEFENDANTS AA-ZZ,

DEFENDANTS.

Civil Action No. 03-C-_____

Edward; Brenda 814

April - No. Number

AFFIDAVIT

Before me, the undersigned, a Notary Public, personally appeared Edward Miller

who is known to me and who being first duly sworn, on oath deposes and says as follows:

My name is Edward Miller and I am over the age of 19 and reside at

8286 Wooster Pike # 3, Cincinnati OH 45229
580 Orchardview Pl Cincinnati OH 45238
I am a Plaintiff in the above styled action pending in Mason County, West Virginia. The following person(s)

reside in the same household:

Brenda J. Miller
April Miller

Edward Miller
Edward Miller
HEAD OF HOUSEHOLD

Sworn to and Subscribed before me on this the 16th day of June, 2003.



BARBARA D. McCLYMONDS
Notary Public, State of Ohio
My Commission Expires 12/29/04

Barbara D. McClymonds
NOTARY PUBLIC
My Commission Expires: 12/29/04